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BOC AVIATION LIMITED
中銀航空租賃有限公司*

(Incorporated in the Republic of Singapore with limited liability)

Stock code: 2588

RESIGNATION OF NON-EXECUTIVE DIRECTOR, CHAIRMAN AND NOMINATION COMMITTEE CHAIRMAN

The Board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that Mr. Liu Jin has resigned as a Non-executive Director, Chairman of the Board and Chairman of the Nomination Committee with effect from 27 March 2024 due to work arrangements.

Mr. Liu Jin has confirmed that he has no disagreement with the Board and there is no matter with respect to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express their gratitude to Mr. Liu for his contribution during his term of office.

The Company will announce the appointment of the successor Chairman of the Board and Chairman of the Nomination Committee in due course.

By Order of the Board
BOC Aviation Limited
Lim Zi Yuan
Company Secretary

Hong Kong, 27 March 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mdm. Zhang Xiaolu as Vice Chairman and Executive Director, Mr. Steven Matthew Townend as Executive Director, Mdm. Chen Jing, Mr. Jin Hongju, Mdm. Li Ke, Mr. Robert James Martin and Mr. Wang Xiao as Non-executive Directors and Mr. Dai Deming, Mr. Fu Shula, Mr. Antony Nigel Tyler and Dr. Yeung Yin Bernard as Independent Non-executive Directors.

* *For identification purpose only*